

NOTICE OF A REGULAR MEETING OF THE WHEELING FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Wheeling Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, March 6, 2020 at 9:00 a.m.** at Fire Station 24 located at 499 S. Milwaukee Avenue, Wheeling, Illinois 60090, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. December 13, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Review
 - b. Review/Update Investment Policy
7. Communications and Reports
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Dawid Domaleczny
 - b. Withdrawal from the Fund/Contribution Refund – Brian Niminski
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Discuss/Possibly Approve – Board Rules and Regulations
12. New Business
 - a. Statements of Economic Interest
 - b. IDOI Annual Statement
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Annual Affidavits of Continued Eligibility
 - e. 2020 IRS Mileage Rate
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Annual Independent Medical Examinations – Matthew Timmer and Thomas Whittaker
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment